

ITEM# \_\_\_\_\_

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF DAVID BODKIN FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY CROSS CONNECTION BOARD. SPONSORED BY COMMISSIONER GEORGE FLINN.**

**WHEREAS**, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Cross Connection Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated January 14, 2010, the County Mayor nominated David Bodkin for appointment to the board; and

**WHEREAS**, The ratification and approval by Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Memphis and Shelby County Cross Connection Board are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, David Bodkin will be filling a term that has expired, but has not been filled until now, the term of service will begin upon Commission approval and expire on May 28, 2012.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the appointment of David Bodkin for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

\_\_\_\_\_  
Joe Ford, Interim County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk, County Commission

ADOPTED \_\_\_\_\_

## SUMMARY

### **I. Description of Item**

This Resolution appoints one member to the Memphis and Shelby County Cross Connection Board.

### **II. Source and Amount of Funding**

### **III. Contract Items**

A. Type of Contract - N/A

B. Terms -

### **IV. Additional Information Relevant to Approval of this Item**

The Memphis and Shelby County Cross Connection Board members are appointed for a term of three years. This will be the first term for David Bodkin.